



Southern Latex Limited

Place: Chennai
Date: 8th September 2016

FACTORY
B-11/W, SIPCOT INDL COMPLEX
GUMMIDIPOONDI
TIRUVALLORE DISTRICT
PIN : 601 201.
PHONE : 04119 322334
CIN :L25199TN1989PLC017137

The BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai- 400 001

Kind Attn: Mr. Jeevan Naronha
Ref: Scrip Code: 514454 /ISIN: INE410M01018

Sub: Regulation 44: Voting results of the 27th Annual General Meeting held on 07.09.2016

Dear Sir,

Further to our letter dated 6th August, 2016, this is to inform you that at the 27th AGM of the Company held on 07th September 2016 at the Sri Mini Kamakodi Thirumana Maligai, Mandapam, Agaththiar Nagar, Villivakkam, Chennai- 600 049. All items of business contained in the Notice of the 27th AGM were approved by the Members. The details of the voting results as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, are enclosed in the prescribed format.

We request you to kindly take the same on record.

Thanking You

Yours faithfully
For Southern Latex Limited


Soubhagya Mohakhud
Company Secretary



Date of AGM	Southern Latex Limited	
Total Number of Shareholders on record date	07.09.2016 6858	
No. of Shareholders present in the meeting either in person or through proxy:	Total Number of Shareholders present in the Meeting: 38(In person: 20 and through Proxy:18)	
Promoter and Promoter Group	15	
Public	23	
No. of shareholders attended the meeting through Video Conference:	Not Applicable	
Promoter and Promoter Group	Not Applicable	
Public	Not Applicable	

Resolution required(ordinary/Special)	Ordinary- 1: Adaption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2016							
Whether Promoter/Promoter Group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on shares(3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	34,84,946	34,84,946	100	34,84,946	0	100	0
	Postal ballot(IF Applicable)	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public Institutions	Postal ballot(IF Applicable)	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Public NON	Poll	16,066	15,966	99.37	15,866	0	99.37	0

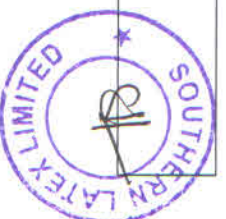


Institutions	Postal ballot(IF Applicable)								
		0	0	0	0	0	0	0	0
TOTAL		35,01,012	35,00,912	99.99	35,00,812	0	99.99		0

Resolution required(ordinary/Special)	Whether Promoter/Promoter Group are interested in the agenda/resolution	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares(3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=(5)/(2)*100
Ordinary-2: Appointment of M/s. KANNAN & ALAMELU, Chartered Accountants as Statutory Auditors of the Company and Fixing their remuneration	No								
Public Institutions	Public Institutions	Postal ballot(IF Applicable)	0	0	0	0	0	0	0
		E-Voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		TOTAL	0	0	0	0	0	0	0
Public NON Institutions	Public NON Institutions	Postal ballot(IF Applicable)	0	0	0	0	0	0	0
		E-Voting	0	0	0	0	0	0	0
		Poll	16,066	15,966	99.37	15,766	0	98.75	0
		TOTAL	0	0	0	0	0	0	0
TOTAL		35,01,012	35,00,912	99.99	35,00,712	0	99.99	0	

Resolution required(ordinary/Special)

Special -3: Re- Classification of Promoters Group



Whether Promoter/Promoter Group are interested in the agenda/resolution	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares(3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=(5)/(2)*100	
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0	0
	Poll	34,84,946	34,84,946	100	34,84,946	0	100		0
	Postal ballot(IF Applicable)	0	0	0	0	0	0		0
	E-Voting	0	0	0	0	0	0		0
	Poll	0	0	0	0	0	0		0
Public Institutions	Postal ballot(IF Applicable)	0	0	0	0	0	0		0
	E-Voting	0	0	0	0	0	0		0
	Poll	16,066	15,966	99.37	15,766	0	98.75		0
Public NON Institutions	Postal ballot(IF Applicable)	0	0	0	0	0	0		0
	TOTAL	35,01,012	35,00,912	99.99	35,00,712	0	99.99		0





**CONSOLIDATED REPORT OF THE SCRUTINIZER
(FOR E-VOTING and BALLOT)**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

8th September 2016

To,

**The Chairman of the Twenty-seventh Annual General Meeting
Of the Equity Share Holders of Southern Latex Limited
held on 7th September 2016**

Dear Sir,

Sub.:Consolidated Report of the Scrutinizer on E-voting and Ballot conducted,for AGM held on 7th September 2016, pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

I, Satyaki Praharaj, Practicing Company Secretary (Membership No.FCS 6458 and CoP No. 10755) have been appointed as Scrutinizer, for the 27th Annual General Meeting (“AGM”) of the Equity Shareholders of Southern Latex Limited (“SLL”) held on 7th September 2016 at 10.30 A.M. at Sri Mini Kamakodi Thirumana Maligai, Agaththiar Nagar, Villivakkam, Chennai-600 049, for the purpose of scrutinizing the remote e-voting process and ballot at the venue of the meeting in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out in terms of the provisions of Companies Act, 2013 (“The Act”) and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (“The Rules”) as amended and also in terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, in respect of the resolutions passed in the said AGM as contained in the Notice of AGM dated 6th August 2016 (“The Notice”), as referred to in this report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means and ballots on the resolutions contained in the Notice of the said AGM. My responsibility as Scrutinizer for e-voting is restricted to making Scrutinizer’s Report of the votes cast in “Favour” or “Against” the resolutions as stated in the Notice , based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL), the authorised agency providing the e-voting facilities for this AGM and Ballot at the venue.




The Company had uploaded the Notice of AGM including all the items of the business to be transacted at the AGM, on the website of the Company as well as of its authorised agency (CDSL) to facilitate its shareholders to cast their votes through e-Voting and also organised to conduct ballot at the meeting for the members who have not cast their vote through remote e voting.


The Company has mentioned the procedure and manner for voting through electronic means in the Notice of the AGM.

I submit my report as under:

1. The e-Voting period remained open from 4th September 2016 (10.00 a.m.) upto 6th September 2016 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date i.e. 31st August 2016 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the AGM of SLL (i.e. Item No.1 to 3 of the said Notice).
3. After declaration of voting by use of ballot by the Chairman at the meeting, sealed ballot boxes (2 Nos) were kept for voting duly marked for identification. The Ballot Boxes were opened after voting in the presence of two witnesses, Mr. S Arul Kumar and Mr. M Thiyagu.
4. The votes were unblocked by me on 7th September 2016 after voting in the presence of two witnesses, Mr. S Arul Kumar and Mr. M Thiyagu who are not in the employment of the Company. The Complete information on the voting was assessed on 8th September 2016.

They have signed below in confirmation of the votes being unblocked and ballot boxes opened in their presence.

Signature : 
 Name : **Mr. S Arul Kumar**

Signature 
 Name: **Mr. M Thiyagu**

5. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com



6. The results of the e-voting and ballot are as under:

We further report that **NO VOTE** was cast by way of Remote e-Voting in CDSL System.

A. Resolution No. 1: (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements including Profit and Loss Account of the Company for the year ended 31st March 2016 and the Balance Sheet as on that date together with the Schedules and Notes attached thereto along with Directors' Report and Auditors' Report thereon.

(i) Voted in **Favour** of the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
37	3,500,812	100.00%

(ii) Voted **Against** the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
1	100

B. Resolution No. 2: (ORDINARY RESOLUTION)

To ratify the appointment of M/s. Kannan & Alamelu, Chartered Accountants (FRN 009087S) as auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration..



(i) Voted in **Favour** of the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
37	3,500,712	100.00%

(ii) Voted **Against** the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
1	100

C. Resolution No. 3: (SPECIAL RESOLUTION)

To approve Reclassification of 16 shareholders from Promoters to Non-Promoters.

(i) Voted in **Favour** of the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
37	3,500,712	100.00%

(ii) Voted **Against** the Resolution:

No of Members voted through e-Voting System and Ballot	No of Votes cast by them	%age of Total Valid Vote cast
Nil	Nil	Nil



(iii) **Invalid Votes:**

Total Number of Members whose votes were declared Invalid	No of Votes cast by them
1	100

7. Registers have been maintained electronically to record the assent or dissent received, mentioning the particulars of Name, Folio number / Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting right did not arise.
8. All records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman.

Thanking you,

Yours faithfully


SATYAKI PRAHARAJ, FCS
Scrutinizer
 C. P. No.10755
 Membership No.FCS6458



Place : Chennai

Date :8th September 2016

Countersigned by:



Mr. Soubhagya Mohakhud
Company Secretary